



***Town Council Tuesday Meeting
Town Hall Council Chambers
October 3, 2016***

In compliance with ADA guidelines, Hearing
Devices are available upon request

DRAFT AGENDA

6:00 pm Regular Council Meeting

1. **Call to Order & Pledge of Allegiance**
2. **Administer Mayoral Oath of Office to Robert Forrester**
3. **Closed Session Pursuant to 143-318.11 (a) (3) - To consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Council, which privilege is hereby acknowledged.**

6:45 pm Work Session

1. **Draft Agenda Review**
2. **Mayor and Council Comments/Discussions**

7:00 pm Meeting

1. **Amendments and Approval of the Draft Agenda**
2. **Public Hearing :**
 - a. **Article 6 Zoning Districts, Section 6.04 Table of Permitted/Special Uses – to remove Private Community Centers from the Beach Business (BB1) Zoning District and Article 7 Supplemental Regulations, Section 7.11 Private Community Centers Subsection (C) – to remove the Exception**
3. **Town Event Announcements:**
 - **Community Meeting – October 8, 2016 at 10:00 am at Sea Trail Jones/Byrd Clubhouse**
 - **Flu Shot Clinic – October 19, 2016 at Town Hall from 12:00 noon – 3:00 pm**
4. **Presentation of Plaque to Robert (Bob) Bobinski – ABC Board Member 2007 to 2016**
5. **Sunset at Sunset Review** Karen Joseph, Chair
6. **Public Comments on Agenda Items Only** – Comments are limited to three (3) minutes per speaker
7. **Town Administrator Report**
8. **Departmental Reports:**
 - a. **Police**
 - b. **Public Works**
 - c. **Planning & Inspections**
 - d. **Fire**
 - e. **Finance**

9. Old Business

- a. Discussion and Consideration of Agreement Amendment Concerning Jinks Creek Oyster Survey Robert Neil
- b. Environmental Resources Committee Presentation ERC Committee
- c. Consideration of Adoption of the Rules of Procedures Mayor Pro-Tem Scott
- d. Discussion Concerning Council Member Replacement Procedure Council
- e. Audio/Video Equipment Installation and Program Implementation Timeline Councilman Benton
- f. Consideration of Adoption of the Proposed UDO Amendments for Article 6 Section 6.04 Table of Permitted Uses and Article 7 Supplemental Regulations, Section 7.11 (C) Concerning Private Community Centers Council
- g. Consideration of Approval of BOEM Letter and Resolution Opposing Issuance of Wind Energy Leases within 24 Nautical Miles of North Carolina's Shores Council
- h. Consideration of Establishing the initial Term Limit Date for Each Environmental Resource Committee Member and Motion to Increase Membership to five (5) Council

10. New Business

- a. Consideration of Appointment of Mayor Forrester as the Cape Fear Council of Governments Representative Council
- b. Consideration of Adoption of Resolution for Surplus Vehicles Bonnie Schwerd
- c. Discussion Concerning Police Chief Search Susan Parker
- d. Consideration of Appointment of Council Member to Serve on GSATS TCC Susan Parker
- e. Review upcoming Agenda Items and Identify New Agenda Items for October 18, 2016 Meeting Council

11. Public Comments – Comments are limited to three (3) minutes per speaker

12. Adjournment

Upcoming Meeting Dates

Month	Town Council		Planning Board		Board of Adjustment
	1 st Meeting	2 nd Meeting	1 st Meeting	2 nd Meeting	
October	3 rd	18 th	6 th	20 th	12 th
November	7 th	15 th	3 rd	17 th	9 th